

Eucalyptus Grove Homeowners Adjourned Annual Meeting February 9, 2012 Minutes

(Subject to Homeowner's approval)

Board Designated President, Craig Nicholson, called the meeting to order at 6:06 pm. The meeting was held in the Meeting Room at the Grove, 7610 Hollister Ave., Goleta.

Also in attendance

Greg Honnold

Craig Nicholson,

Joe Mora,

John Morneault, outgoing board member

Nathan Walter, outgoing board member

Absent Board Members were Christine Hall and Lisa Welch;

Bill Bold (Scribe) and

James Nguyen (Bartlein and Company., Inc.)

Mary Mason (owner of #338)

Roll Call

A total of 62 units were represented in person or by proxy constituting a quorum.

Proof of Notice

All owners of record were sent Notice of Meeting on January 31, 2012.

Old Business

The Board, with its proxies, ratified the actions taken at the Jan. 12, 2012 Annual meeting.

Adjournment

The meeting was adjourned at around 6:10PM.